

# AGENDA RMMHA BOARD MEETING

Date March 4, 2019 - Location: Planet Ice Maple Ridge

Absent : Bonnie

## **Old Business:**

Time	Item	Item Description
2 min	1	Approval of Minutes from February 25th, 2019 meeting <b>APPROVED</b>
15mins	2	<p>Awards Night Recap- Dave L            Certificates for the nominees - last 3 years each nominee received a certificate showing the award they were nominated for . A Lot of requests for these on Saturday and I have an emails in the last few days. Maybe we could make them and arrange for them to be picked up.</p> <p>Dave and Tyler offered an update. Over 250 in attendance really well received. A few things to do better next year (1) certificates, invites out sooner, can we expand to 3 nominee's, A few names need to be fixed, Adam thanked everyone involved and in particular Tyler for pulling together a contract.</p>
10mins	3	Lead Developer Contract Follow Up - Dave L - HR Committee by Friday to receive
15mins	4	<p>AGM Prep - Adam , Andrew</p> <p>Motion : To Make Derek Bedard a life member. By Ryan Douglas, Seconded Andrew Koran. All in Favour</p>
10min	5	<p>Ice/Registrar Update - Dave L.</p> <p>Dave will forward to the committee this week. 6 Applicants.</p>
15min	6	<p>2019/20 Tournament Dates - Chris Muc</p> <p>Winter Round Up: Dec 27-30</p> <p>Jim Lindsay Midget: Jan 24-26</p> <p>Pee Wee / BT : Jan 2-5</p> <p>Final Four : tbc</p>

## **New Business:**

Time	Item	Item Description
2mins	1	<p>Approve Payables - Chris S</p> <p><b>Motion</b> to approve the cheques in the amount of:\$1641.00 by Chris Sirovyak Seconded by: Ryan Douglas. All in Favour.</p> <p><b>Motion</b> to approve electronic payments in the amount of : \$1078.63 by Chris Sirovyak Seconded by: Rob Allan. Passess.</p>
30mins	2	<p>2019/20 Budget Approval - Chris S</p> <p>Chris reviewed the extensive conversations that went on in budgeting. Its is very lean projecting a surplus of \$552.00. It is a very little wiggle room - very lean. If registration goes up or down.</p> <p><b>Motion</b> to approve the budget with income in the amount of \$zxxz and expenses in the amount of \$YYY. By Chris Sirovyak, Seconded by Stuart Freer</p>

		Motion to increase the registration fees by 3% for the 2019/20. 7 for, 2 against.
10mins	3	<p>VP structure -Ken</p> <p>The future board should consider the VP structure in the organization. Quality suffers because of the amount of work that the 2 VP's of Hockey need to do. Feel like we should add a Jr VP of Hockey to add some continuity and consistency. That is the person that is in training. Offering balance and support for the VP of A and C. People often run for this role as they are looking for some type of upheaval. Need to consider this for future not enough time to change for right now.</p>
20mins	4	<p>Dressing room supervision policy -Adam &amp; Ken</p> <p>RMMHA POLICY READS;  9.5.3. Dressing Room Players should be supervised at all times. A lone team official should never be in the dressing room with players at any time, and especially when they are showering or changing: two (2) adults should be present together; which is called the "Two Deep Method" of supervision. Should separate dressing rooms be required, both dressing rooms require the appropriate adult supervision. Please refer to the BC Hockey Coed Dressing Room Policy.</p>
15mins	5	<p>Administration Roles - Andrew</p> <p>Andrew reviewed the current admin structure, hours available and how the workload is being divided up.</p>
10 mins	6	<p>BA1/Academy Discussion - Dave L</p> <p>Dave reviewed a possible program partnering with SD 42 to run an academy like program at Westview Secondary. Reviewed the advantages and disadvantages of such a program of blending academics with hockey. Great debate occurred. Next step would be go to the membership and review the concept.</p>
15 mins	7	Amending the Jersey deposit policy - Dave L -
5 mins	9	Registration date - Dave L
20 mins	10	Jersey consents as part of the registration process - Dave L
20 min	11	Website launch - Dave L
10min	12	